MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 4, 2006 — Agenda Item VI

Resolution No. 06-151(b)

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50)

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the program shown above; and

WHEREAS, the Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the State Resources Agency require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

- 1. FINDS that Ballona Creek Bike Trail will provide significant public benefits.
- 2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
- 3. ADOPTS the staff report and recommendations dated October 4, 2006.
- 4. APPROVES the filing of an application for Ballona Creek Bike Trail (the Project).
- 5. CERTIFIES that Applicant understands the assurances and certification in the application.

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- 6. CERTIFIES that Applicant or title holder will have sufficient funds to operate and maintain the Project consistent with the land tenure requirements; or will secure the resources to do so.
- 7. CERTIFIES that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds.
- 8. CERTIFIES that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained.
- 9. APPOINTS the Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and so on, which may be necessary for the completion of the aforementioned Project.
- 10. APPOINTS the Assistant Financial Officer, or designee, as agent to execute and submit all financial documents including, but not limited to payment requests, which may be necessary for the completion of the aforementioned Project.
- 11. AUTHORIZES any budget amendments as necessary.
- 12. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

	Chair
AYES:	
NOS:	
ABSTAIN:	
ABSENT:	

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the
governing board of the Mountains Recreation and Conservation Authority, duly noticed and
held according to law, on the 4 th day of October, 2006.

Date:	
	Executive Officer